



Library Board of Trustees

April 13, 2022

Minutes

1. **Call to Order:** The Library Board of Trustees meeting was called to order by Lynn Olson at 4:00 p.m.
2. **Roll Call: Present:** Committee Chair Lynn Olson, Committee Members Jim Flock, Wendy Slatkin, Renuka Balakrishnan

Absent: Ralph Cavallo, Janice Elliott

Staff: Director Yuri Hurtado, Friends of the Library President Chester Olson, Assistant Library Director Tracie Randolph, Martha Ulate Administrative Associate
3. **Oral Communications:** None offered.
4. **Approval of Minutes:** Jim Flock moved and Renuka Balakrishnan seconded the minutes for the March 9, 2022 with corrections be approved as submitted.
5. **Correspondence/Communications:** None offered
6. **Old Business**
Discussion ensued regarding fine/fee library services. Mention made if fines are eliminated this will likely increase the number of Upland cardholders.
7. **New Business:** None offered.
8. **City Management Report:** None offered.
8. **Statistical Summary:** Board reviewed the statistical summary report.
9. **Library Management Report:** Discussion ensued on Upland Library marketing and the brand. Yuri shared the theme for the Summer Reading Challenge: Farm to Table. Lunch at the library will resume.

Palace E-books are now available for download.

Literacy Report: Board reviewed the Literacy report.


10. Friends of the Library

Friends of the Library President, Chester Olson reported fronted funding the Zip program, as well as funded the Dia, Easter Egg Hunt for both children and teens, as well as an Apple watch controller for children's programs. Friends group attended the Upland Colonies HOA Spring Fling on April 1, 2022. Many flyer handouts and books were given.

The Friends of Library Annual meeting will be held on 5-18-22. The group requested a tour of the library for those attending.

11. Adjournment The meeting was adjourned at 4:50p.m.

Submitted By:



Yuri Hurtado, Library Director
Martha Ulate, Administrative Assistant

Approved:

